

Board of Selectmen  
**REGULAR MEETING**  
July 12, 2011 – 5:00 PM  
Town Hall  
**AGENDA**

**1.0**     **Call to Order**

**2.0**     **Public Forum**

**3.0**     **Minutes**

**Discuss and act upon:**

- 3.1**     Approving the minutes from the June 7, 2011 Regular Meeting.
- 3.2**     Approving the minutes from the June 9, 2011 Special Meeting.
- 3.3**     Approving the minutes from the June 14, 2011 Special Meeting.
- 3.4**     Approving the minutes from the June 20, 2011 Special Meeting.
- 3.5**     Approving the minutes from the June 21, 2011 Special Meeting.
- 3.6**     Approving the minutes from the June 28, 2011 Special Meeting.
- 3.7**     Approving the minutes from the June 30, 2011 Special Meeting.

**4.0**     **Correspondence**

**5.0**     **Police Report**

**6.0**     **New Business**

**Discuss and act upon:**

- 6.1**     Awarding the replacement of the Waterman Road Bridge over Pease Brook project to Milton C. Beebe & Sons, Inc. of Storrs in the amount of \$141,611.
- 6.2**     A request from Yvette Gregoire to hold a fundraiser for the Regional Animal Pound.
- 6.3**     Approving the participation of the Jonathan Trumbull Jr. House as a participating museum in the CT SAR's grant application to the CT Humanities Council for the "Explore Revolutionary CT" project with no financial obligation to the Town.
- 6.4**     A Proposed Ordinance on the Regulation of Dogs and Other Animals in the Town of Lebanon as part of the Regional Animal Control District.
- 6.5**     Awarding the contract for a historic and architectural resource survey in the amount of \$19,500 to Todd Bryant and Lucas Karmazinas, funds provided by the Connecticut Commission on Culture and Tourism.
- 6.6**     Recommending to Town Meeting the acceptance and expenditure of a \$52,875 grant from the USDA Natural Resource Conservation Service and the expenditure of \$8,812.50 from the Open Space Fund in the Capitol Budget to preserve the 32 acre property owned by Richard and Donna Skaats of 420 Oliver Road.
- 6.7**     A Resolution authorizing the First Selectman to enter into a contract with the Connecticut State Library for a Historic Document Preservation Grant.
- 6.8**     Proceeding with the interview process for appointments to the new Library Building Committee.
- 6.9**     Advertising for the annual paving, chip sealing and reclamation of town roads.
- 6.10**    Authorizing on-line Recreation Commission registration.

**7.0**     **Old Business**

**Discuss and act upon:**

- 7.1**     Status of cemetery land search

**8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees**

**Discuss and Act upon:**

- 8.1** A resignation from the Board of Finance.
- 8.2** An alternate appointment to the Board of Finance as recommended by the Democratic Town Committee, to fill the vacancy created by the resignation of Susan Zickman.
- 8.3** An appointment to the Jonathan Trumbull Jr. House Museum Board of Historical Preservation.
- 8.4** Reappointments of two members of the Jonathan Trumbull Jr. House Board of Historical Preservation.
- 8.5** An appointment to the Jonathan Trumbull Library Board of Trustees as recommended by the Republican Town Committee, to fill the vacancy created by the resignation of Heather Ann Morin.
- 8.6** Adjusting the term end dates for the Rails-to-Trails Committee members.

**9.0 Discuss and act upon Tax Refunds for June 2011**

**10.0 Financial Reports**

**11.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman